

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Criminal No. 17-cr-20274

Plaintiff,

Honorable Bernard A. Friedman

v.

D-1 JUMANA NAGARWALA,

VIO: 18 U.S.C. § 2423(b), (e)  
18 U.S.C. § 1512(k)

Defendants.

---

**STIPULATION TO CONTINUE MOTIONS DEADLINE**

---

The United States of America and Defendant Jumana Nagarwala, through their counsel, stipulate and agree that the Government's Response to Defendant's Motion To Dismiss Count 7 [Dkt. 373] shall be continued from January 22, 2020 to January 31, 2020. Additionally, the parties stipulate that Defendant Jumana Nagarwala's Reply to the Government's Response will be continued from January 29, 2020 to February 14, 2020.

Dated: January 21, 2020  
Detroit, Michigan

s/Bernard A. Friedman

Bernard A. Friedman  
Senior United States District Judge

SO STIPULATED.

/s/ John Neal

John Neal  
Chief, Economic Crimes  
U.S. Attorney's Office  
Eastern District of Michigan  
211 West Fort Street  
Detroit, Michigan 48226  
Phone (313) 226-9644  
E-Mail: john.neal@usdoj.gov

/s/ Sara Woodward

Assistant United States Attorney  
U.S. Attorney's Office  
Eastern District of Michigan  
211 West Fort Street  
Detroit, Michigan 48226  
Phone (313) 226-9180  
E-Mail: sara.woodward@usdoj.gov

/s/ Malisa Dubal

Malisa Dubal  
Assistant Chief  
U.S. Department of Justice  
Criminal Division, Fraud Section  
1400 New York Ave., N.W.  
Bond Building, Eighth Floor  
Washington, D.C. 20005  
Phone: (202) 660-2001  
E-Mail: Malisa.dubal@usdoj.gov

s/Amy Markopoulos

Amy Markopoulos  
Counsel  
Department of Justice  
Criminal Division, Fraud Section  
1400 New York Ave. N.W.  
Washington, DC 20005  
Ph: (202) 230-0595  
E-Mail: amy.markopoulos@usdoj.gov

/s/ Shannon M. Smith (with consent)

Shannon M. Smith

The Law Offices of Shannon M. Smith, P.C.

1668 South Telegraph Road, Suite 140

Bloomfield Hills, MI 48302

Phone: 248-636-2595

Email: attorneyshannon@gmail.com

*Attorney for D-I Jumana Nagarwala*

Date: January 16, 2020

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Criminal No. 17-cr-20274

Plaintiff,

Honorable Bernard A. Friedman

v.

D-1 JUMANNA NAGARWALA,

VIO: 18 U.S.C. § 2423(b), (e)  
18 U.S.C. § 1512(k)

Defendants.

---

**ORDER**

---

Upon stipulation of the parties and the Court being fully advised of the circumstances,

**IT IS HEREBY ORDERED** the Government's Response to the Defendant's Motion To Dismiss Count 7 [Dkt] 373 shall be filed by January 31, 2020.

**IT IS HEREBY ORDERED** that the Defendant's Reply to the Government's Response to the Defendant's Motion To Dismiss Count 7 shall be filed by February 14, 2020.

**SO ORDERED.**

Dated: January 21, 2020  
Detroit, Michigan

s/Bernard A. Friedman

Bernard A. Friedman  
Senior United States District Judge